

FEBRUARY 2012 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

February 27, 2012 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Ken Feth Deputy Mayor Charlie Debnam
Councillor Jarred Booth CAO Theresa Fuller

NOTE

Date of Meeting Changed due to Council Availability in February.

CALL TO ORDER

#26/12

Mayor Feth called the Regular meeting of council to order at 7:08 pm.

Carried.

AMENDMENTS AND ACCEPTANCE OF AGENDA

#27/12

Mayor Feth made a motion to approve the agenda as presented.

Carried.

CONFIRMATION OF MINUTES

#28/12

Mayor Feth made a motion to approve the meeting minutes for the January Regular meeting of Council as presented.

Carried.

#29/12

Mayor Feth made a motion to approve the meeting Minutes for the Budget Meeting as presented.

Carried.

GUESTS

Ken Duncan - Boomtown Trail - Absent; unable to attend due to injury.

CORRESPONDENCE

2012 Underwriting Guidelines - Presented for information purposes

AMSC General Insurance Renewal - Presented for information purposes

Municipal Affairs - Municipal Intern Grant Approval -Information

Battery Battery - Presented for Information purposes

Council requested CAO Fuller to check out pricing and options for Battery Recycling.

Camrose Victim Services - Invitation to AGM

Council requested CAO Fuller to arrange written response.

UNFINISHED BUSINESS

1. Pump house project update

CAO Fuller updated council. Details of the project have been forwarded by email to council, regular updates and communication between engineers and village staff. We anticipate having a project schedule from the engineer as soon as possible, depending on when materials are received/confirmed for ordering. The pressure of the system has been increased to 45 psi, thanks to Glen, Morvyn and Peter's cooperation.

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2. Bittern Lake Community Association Update - Deputy Mayor Debnam

Work bee scheduled for Sunday, tentatively - Start removing tiles, and create bar, etc. For upstairs. Arranging power for the cooler, etc and to set it up so it is operational.

Council members have been assisting regularly with many of the ongoing work-bees that have been occurring.

Discussion progressed with regard to budgeted funds for the hall and what to allocate the funds for.

Deputy Mayor Debnam made a motion to purchase tables for the hall from Source Office Furnishings for \$ 1744.91.

#30/12

Carried.

Discussion proceeded with regard to the old tables from the stage area. Council would like to see those sold for garage sale tables to anyone who is interested. Deputy Mayor Debnam to negotiate with the hall board to find out their preference.

3. CAO Performance Appraisal - Council to book Date

Council to arranged to go through the appraisal after the council meeting adjourned.

4. Communities In Bloom Update - Councillor Booth

Prepared the Scott's miracle grow grant, community garden plots have been measured. 6 people interested so far. 10 or 20 dollars plot rental is the rental rate being considered.

Possibly fence the area for the garden, create awareness about the CIB. Once hall is open house, host an event maybe to promote the area. Some ideas to follow up with.

Arrangements to be made to work up the land for the gardening area, etc.

5. Fire Truck

Discussion proceeded with regard to the fire truck.

The possibility of using the tank off of it for water storage at the Community Garden, was discussed. Deputy Mayor volunteered to remove it from the truck, and arrange to make it usable for the purpose as discussed.

Mayor Feth made a motion to donate the truck to Deputy Mayor Debnam.

#31/12

Carried.

NEW BUSINESS

1. Fortis Franchise Agreement

Discussion proceeded.

Mayor Feth made motion to approve interim agreement with Fortis.

#32/12

Carried.

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CAO REPORT See February 2012 CAO Report.

FINANCIAL

#33/12

Mayor Feth made a motion to approve the financials as presented.

Carried.

ADJOURNMENT

#34/12

Mayor Feth made a motion to adjourn the regular meeting of council at 8:19 pm.

Carried.

NEXT MEETING

Regular Meeting of Council March 12, 2012.

Mayor Ken Feth

CAO Theresa Fuller